

Arizona Department of Agriculture

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NOTICE OF MEETING AND AGENDA ARIZONA LEAFY GREEN PRODUCTS SHIPPER MARKETING COMMITTEE TECHNICAL SUBCOMMITTEE

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Arizona Leafy Green Products Shipper Marketing Agreement Marketing Committee Technical Subcommittee (Technical Subcommittee) and to the general public that the Marketing Committee will hold a meeting open to the public on Thursday, February 7, 2008 beginning at 1:00 p.m. (California-12:00 pm Pacific Standard Time) at Dole Fresh Vegetables Main Office, 3725 South Avenue 3E, Yuma, Arizona. The Subcommittee may vote to go into executive session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

The agenda for the meeting is as follows:

1. Call to Order. C.R. Waters
 2. Introductions C.R. Waters
 3. Update on Arizona Leafy Green Shipper Marketing Agreement Marketing Committee C.R. Waters
 4. Election of Chair, Vice-Chair and Secretary. C.R. Waters
 - Establish minute taking and reporting process (Information, discussion and action)
 5. Open Meeting Law Training. Casey Cullings
 6. Interfacing with California's Leafy Green Technical Subcommittee. Chair
(Information, discussion and approval)
 7. Approval of practice of permitting members to participate in meetings telephonically. (Information, discussion and approval) Chair
 8. Develop a schedule for the Metric Review Process. Chair
(Information, discussion and action)
 9. Inspector Interpretation of Metrics. Chair
(Information, discussion and action)
 10. Public Comments Chair
- This is the time for the public to comment. Members of the Subcommittee may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
11. Next Meeting Date/Adjourn Chair

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike McMinn at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.